



Council of the European Union
General Secretariat

Brussels, 22 January 2015

CM 1236/15

OJ POLCOM
RELEX
COMER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: secretariat.polcom@consilium.europa.eu

Tel./Fax: +32 2 281 75 38 - 59 27 /+32 2 281 73 74

Subject: Working Party on Trade Questions - Notice of meeting and provisional agenda

Date: 28 January 2015

Time: 9.30

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Conflict minerals: Proposal for a Regulation of the European Parliament and of the Council setting up a Union system for supply chain due diligence self-certification of responsible importers of tin, tantalum and tungsten, their ores, and gold originating in conflict-affected and high-risk areas
2. Anti-torture Regulation: Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1236/2005 concerning trade in certain goods which could be used for capital punishment, torture or other cruel, inhuman or degrading treatment or punishment
3. Any Other Business

- NB: Delegations are asked to submit their requests for "other business" items to the General Secretariat in writing (secretariat.polcom@consilium.europa.eu, attn. Ms Agnieszka CZARNECKA), **before Tuesday, 27 January 2015, 12h00**.
- NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.